



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST PAUL'S PROPERTIES LIMITED**

Company Number: **07044460**

Date of this return: **15/10/2013**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 LUDGATE HILL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1EH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BROWN**

Former names:

Service Address: **26 GALTON CLOSE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B24 0QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RAKESH**

Surname: **CHAUHAN**

Former names:

Service Address: **84 STONOR PARK ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **POINTON YOUNG CONSULTING LIMITED**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SIGNATURE PRIVATE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.